RESOLUTION NO. 2004-16

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE USE OF LODI LAKE BY BOARDSTOCK PROMOTIONS, INC.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the use of Lodi Lake by BoardStock Promotions, Inc. for the first annual BoardStock event to be held October 9 to 10, 2004, excluding the freestyle MotoX riders; and

BE IT FURTHER RESOLVED that staff is hereby authorized and directed to negotiate the rental agreement, which shall be brought back to the City Council for final approval prior to the event.

Dated: January 21, 2004

I hereby certify that Resolution No. 2004-16 was passed and adopted by the Lodi City Council in a regular meeting held January 21, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Land, and Mayor Hansen

NOES:

COUNCIL MEMBERS - Hitchcock and Howard

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk